

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA

CRIMINAL SESSION COMMENCING
MONDAY, MARCH 2, 2015 @ 10:00 a.m.
GREENVILLE COURTHOUSE

THE HONORABLE MALCOLM J. HOWARD
SENIOR UNITED STATES DISTRICT JUDGE PRESIDING

PER SENIOR UNITED STATES DISTRICT
JUDGE MALCOLM J. HOWARD:

THE POLICY for filing motions to continue: Any motion to continue must be filed by noon on the Wednesday preceding the court term beginning Monday, March 2, 2015. ***No motions to continue***, filed after the Wednesday noon deadline, will be considered and counsel will be expected to appear for the hearing at the scheduled date and time.

Please notify the Clerk's Office if an interpreter is required and this has not been noted on the calendar. Likewise, if an interpreter has been scheduled for your case and is not needed, please advise the Clerk's Office.

Magistrate Judge Kimberly A. Swank will conduct arraignments beginning Monday, March 2, 2015.

Senior Judge Malcolm J. Howard will conduct sentencings the following week at his regularly scheduled term on March 10, 2015.

All court will be held in the main courtroom in Greenville.

Arraignments - Monday, March 2, 2015 @ 10:00 am
Magistrate Judge Kimberly A. Swank - Greenville Courtroom

FORD, Calvin Deonte **5:14-CR-254-2H**
(Custody)

AUSA: Edward Gray
ATTY: Geoffrey Hosford

de la Cruz, Jose Felix Martinez **5:14-CR-262-1H**
Spanish Interpreter Requested
(Custody)

AUSA: Sebastian Kielmanovich
ATTY: Neil Morrison

LEE, Jeffory Jaelyn **5:14-CR-294-1H**
(Custody)

AUSA: Edward Gray
ATTY: James Perry

JENNINGS, Shawnee Otto **7:14-CR-97-1H**
(Custody)

AUSA: Tobin Lathan
ATTY: William E. Webb, Sr.

UNDERDUE, Calvin Coolidge **7:14-CR-115-1H**
(Bond)

AUSA: Glenn Perry
ATTY: Brett Wentz

SCHENCK, Shawn **7:15-CR-2-1H**
(Custody)

AUSA: Leslie Cooley
ATTY: Katherine Shea

McLEAN, Anthony Jerome **7:15-CR-2-2H**
(Custody)

AUSA: Leslie Cooley
ATTY: Geoffrey Hosford

Arraignments - Monday, March 2, 2015 @ 1:30 pm
Magistrate Judge Kimberly A. Swank - Greenville Courtroom

BATTISTE, David Devonne
(Custody)

4:14-CR-58-1H

AUSA: Carrie Randa
ATTY: Robert Bell, III

BRISTOW, Mark Lovel
(Bond)

5:14-CR-86-1H

AUSA: Robert Taylor
ATTY: Robert Bell, III

CHAMBERLAIN, William Todd
(Bond)

5:14-CR-128-2H

AUSA: Susan Menzer
Lloyd Weems
ATTY: Thomas Manning

QUINN JR., James Calvin
(Custody)

7:15-CR-2-3H

AUSA: Leslie Cooley
ATTY: Hayes Ludlum

ALFORD, Corey Scott
(Custody)

7:15-CR-2-4H

AUSA: Leslie Cooley
ATTY: John Keating Wiles

HARDIE JR., Harry Lane
(Custody - Currently BOP)

7:15-CR-2-5H

AUSA: Leslie Cooley
ATTY: Mark Herring

Arraignments - Tuesday, March 3, 2015 @ 10:00 am
Magistrate Judge Kimberly A. Swank - Greenville Courtroom

BATTLE, Dexter Dewayne **5:14-CR-204-1H**
(BOP Custody)
AUSA: James Kurosad
ATTY: Cindy Bembry

KING, Claude **5:14-CR-220-1H**
(Other Custody)
AUSA: Jennifer Wells
ATTY: Joseph Ross, II

HOWARD, Elerico Duran **5:14-CR-223-1H**
(Custody)
AUSA: Lawrence Cameron
ATTY: Steven Hight

Plea Pursuant to Criminal Information
Tuesday, March 3, 2015 @ 10:00 am
Magistrate Judge Kimberly A. Swank - Greenville Courtroom

HOLLOWAY, Tyler Montague **5:15-CR-35-1H**
Not in Custody - First Appearance
AUSA: Ethan Ontjes
ATTY: Joseph Craven

CORBETT, James **7:15-CR-3-1H**
Not in Custody - First Appearance
AUSA: Barbara Kocher
ATTY: Suzanne Little

BOLYARD, Desiree

7:15-CR-10-1H

Not in Custody - First Appearance

AUSA: Mark Griffith

ATTY: Walter Paramore

SEALED DEFENDANT

5:15-CR-29-1H

Not in Custody - First Appearance

AUSA: Adam Hulbig

ATTY: Nicole Waid

Sentencings - Tuesday, March 10, 2015 @ 10:00 am
Senior Judge Malcolm J. Howard - Greenville Courtroom

WILLIAMS, Cedric Sharrod
(Custody)

5:14-CR-75-1H

AUSA: James Kurosad
ATTY: William Webb, Jr.
USPO: John Wasco

AUTRY, Cleo Brian
(Bond)

5:14-CR-128-1H

AUSA: Susan Menzer
ATTY: Thomas Hicks
USPO: Stephen Roberts

HARPER, Deric Tyron
(Bond)

5:14-CR-128-3H

AUSA: Susan Menzer
ATTY: Tyran Jamail George
USPO: Margarita Galvan

COOK, Jeffrey Arthur
(Bond)

5:14-CR-133-1H

AUSA: Susan Menzer
ATTY: Raymond Tarlton
USPO: Jackie Leonard

WALLS JR., Barry Lee
(Bond)

5:14-CR-134-1H

AUSA: Susan Menzer
ATTY: Gerald Beaver
USPO: Stephen Roberts

Supervised Release Revocation Hearings
Tuesday, March 10, 2015 @ 1:00 pm
Senior Judge Malcolm J. Howard - Greenville Courtroom

GILLARD, Cedric Marcque
(Custody)

2:10-CR-35-1H

AUSA: John Bowler
ATTY: Susan Umstead
USPO: Lakesha Wright

TOWNSEND, Reginald Dwayne
(Custody)

5:96-CR-157-16H

AUSA: John Bennett
ATTY: Susan Umstead
USPO: Keith Lawrence

ROBERTSON, Timothy Shawn
(Not in Custody - Notice Issued)

5:00-CR-103-2H

AUSA: Frank Bradsher
ATTY: Susan Umstead
USPO: Erica Foy

SIMUEL, Tige
(Not in Custody - Notice Issued)

7:05-CR-116-3H

AUSA: Roberto Ramirez
ATTY: Susan Umstead
USPO: Michael Brittain

Sentencings - Wednesday, March 11, 2015 @ 9:00 am
Senior Judge Malcolm J. Howard - Greenville Courtroom

SMITH, Nicko Ronday
(Custody)

2:13-CR-26-1H

AUSA: Tobin Lathan
ATTY: Thomas Manning
USPO: Michael Panker

ROMERO-LOPEZ, Jose Jaime
(Custody)

5:14-CR-117-2H

Spanish Interpreter Requested
AUSA: Edward Gray
ATTY: Patrick Roberts
USPO: Mary Vann Roberson

PENA-MATA, Jose Marcelino
(Custody)

5:14-CR-117-3H

AUSA: Edward Gray
ATTY: Richard Cannon, III
USPO: Mary Vann Roberson

Sealed Motion Hearing - Wednesday, March 11, 2015 @ 9:00 am
Senior Judge Malcolm J. Howard - Greenville Courtroom

ANDERSON, Eric Darnelle
(Defendant's presence not required)

5:13-CR-96-1H

AUSA: Frank Bradsher
ATTY: Robert Bell, III

End of Calendar